

**SCURRY COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

FILED
DATE 1-22-2010
JOAN BUNCH
COUNTY CLERK
SCURRY COUNTY, TEXAS *sg*

Thursday, January 28, 2009

7:30 A.M.

Hospital Board Room
1700 Cogdell Blvd.
Snyder, Texas

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

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| I. | Call to Order and Invocation | Mark Cullifer, Chairman |
| II. | Public Comments | Mark Cullifer, Chairman |
| III. | Approve minutes / December | Mark Cullifer, Chairman |
| IV. | Medical Staff
A. Approval of Medical Staff Credentials | Dr. Robert Rakov, M.D. |
| V. | Election Preparation Draw for Place 1, Place 2, and Place 3 at-large members
Of the Board of Directors Take Action | Evan Moore, CEO |
| VI. | Update on progress of Hospital Design and Planning | Mark Cullifer, Chairman |
| VII. | Language Assistance for Patients with Communication Problems Take Action | Linda Warren, HR Director |
| VIII. | Approval Human Resource Policies and Procedure | Linda Warren, HR Director |
| IX. | Administrative Report
A. Financial Report
B. Assisted Living Report
C. Nursing Report
D. Marketing Report | Evan Moore, CEO,
John Everett, CFO
Jo Beth Everett
Teresa Ragland, RN, CNO
Belinda Kerr, Marketing Director |
| X. | QI Report | Judy Moss, Board of Director |
| XI. | The Board will meet in closed session to discuss personnel issues
Concerning CFO and annual review of CEO under section 551.074
of the open meetings act | Mark Cullifer, Chairman |
| XII. | Board to reconvene in open session take action | Mark Cullifer, Chairman |
| XIII. | Adjourned | Mark Cullifer, Chairman |

Cogdell Hospital Board Room is wheelchair accessible. A barrier free entry is available at the main entrance of Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. All public requests to address the Board must be registered in advance. Such requests can be made to Thelma Garza at (325) 574-7437.